No	Case 5:07	00507-JW D	ocument 1	Filed 08/02/2007	Page 1 of 8	
	UNITE	O STATI	ES DIS	TRICT CO	URT- L.	ED.
	NORTE	IERN DIS	TRICT (OF CALIFOR	NIAMI AUG -	2 A 8 17
	SUL CAURT	SAN J	OSE DIV	TSION	RICHARI C U.S. DIS NO. DIS	W. WIEKING LERK TRICT COURT LOF CA. S.J
	THE	UNITED S	STATES	OF AMERIC	A	West Annual Assembly Control of the
			vs.			
			RDO SAEZ VEN MORI			
		IN	DICTM	IENT		
Conspire Count T Distribu Count T Distribu Count Fe	acy to Distribute in wo: Title 21, United to the contract of Methamphe hree: Title 21, United to of Methamphe contract of Methamphe	Methamphetamined States Code, etamine. ited States Code etamine. ed States Code,	ne. Sections 841(, Sections 841	and 841(b)(1)(A)(viii) a)(1) and 841(b)(1)(B (a)(1) and 841(b)(1)(1)(1)(2) (a)(1) and 841(b)(1)(2))(viii) - B)(viii) -	
A true b	ill.		Zam	Foreperso	lC n	
I	Filed in open	court this _	/ da	y of Aug. 20	107 /	MENT NO CSA'S INITIALS
4	(D 2007					the state of the s

FILED SCOTT N. SCHOOLS (SCBN 9990) 1 United States Attorney 2 2001 AUG -2 A 8- 17 3 RICHARO W. WIEKING CLERK SEALED BY ORDER
OF THE COURT 4 U.S. DISTRICT COURT NO. DIST. OF CA. S. J. 5 6 7 UNITED STATES DISTRICT COURT 8 NORTHERN DISTRICT OF CALIFORNIA 9 SAN JOSE DIVISION 10 00507 11 UNITED STATES OF AMERICA, 12 VIOLATIONS: 21 U.S.C. § – Conspiracy 13 Plaintiff, to Distribute Methamphetamine; 21 U.S.C. 14 $\S 841(a)(1)$ - Distribution of V. Methamphetamine 15 RICARDO SAEZ and 16 STEVEN MORENO, 17 SAN JOSE VENUE Defendants. 18 19 20 INDICTMENT 21 22 The Grand Jury charges: COUNT ONE: (21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii)) 23 On or about September 9, 2005, and continuing through September 21, 2005, in the Northern 24 25 District of California, the defendants, 26 RICARDO SAEZ and STEVEN MORENO, 27 did knowingly and intentionally conspire with each other and with others unknown to the Grand 28 INDICTMENT

Document 1

Filed_08/02/2007

Page 2 of 8

Case 5:07-er-00507-JW

Jury to distribute a controlled substance, to wit, approximately 50 grams and more of 1 methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a 2 mixture and substance containing a detectable amount of methamphetamine, in violation of Title 3 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii). 4 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii)) 5 On or about September 9, 2005, in the Northern District of California, the defendants, 6 RICARDO SAEZ and 7 STEVEN MORENO, 8 did knowingly and intentionally distribute a controlled substance, to wit, 5 grams and more of 9 methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United 10 States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii). 11 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii)) 12 On or about September 15, 2005, in the Northern District of California, the defendants, 13 14 RICARDO SAEZ and STEVEN MORENO, 15 did knowingly and intentionally distribute a controlled substance, to wit, 5 grams and more of 16 methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United 17 States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii). 18 19 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii)) On or about September 21, 2005, in the Northern District of California, the defendants, 20 21 RICARDO SAEZ and STEVEN MORENO, 22 did knowingly and intentionally distribute a controlled substance, to wit, 50 grams and more of 23 24 11 25 $/\!/$ 26 //27 28

methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii).

A TRUE BILL.

DATED: <u>8/1/0</u>-7

L Junone Huro FOREPERSON

SCOTT N. SCHOOLS United States Attorney

DAVID R. CALLAWAY

Deputy Chief, San Jose Office

(Approved as to form:

AUSA O'Connell

Case 5:07-cr 00507-JW Docum					
DE. EN JANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT				
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING OFFENSE CHARGED	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA				
SEE ATTACHMENT TO PENALTY SHEET 2001 AUG - 2 A 8 1 7 Petty	DEFENDANT - U.S.				
RICHARD W. WIEKING Misdemeanor	▶ STEVEN MORENO				
CLERK U.S. DISTRICT COURT Felony NO. DIST. OF CA. S J.	DISTRICT COURT NUMBER				
PENALTY:					
SEE ATTACHMENT TO PENALTY SHEET	7 0000 JF				
	DEFENDANT				
	IS NOT IN CUSTODY				
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any) S/A Robert Patrizi-ATF	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges				
person is awaiting trial in another Federal or State	(2) Is a Fugitive				
Court, give name of court	Is on Bail or Release from (show District)				
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show	to the custopy				
District	IS IN CUSTODY 4) On this charge				
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution				
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year				
uns dorondant visio recent	ARREST				
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not Month/Day/Year DATE TRANSFERRED TO U.S. CUSTODY				
Name of Asst. U.S. Att'y (if assigned) THOMAS M. O'CONNELL	This report amends AO 257 previously submitted				
	RMATION OR COMMENTS				
PROCESS: ADDITIONAL INFO	KINATION OF COMMENT OF THE STATE OF THE STAT				
SUMMONS NO PROCESS* WARF	RANT Bail Amount: NO BAIL				
If Summons, complete following:					
Arraignment Initial Appearance *Where	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment				
Defendant Address:	tani needed, siille iriagistrate Has scheddied arraighment				
Date/Time:					
	Before Judge:				
Comments:					

UNITED STATES OF AMERICA

RICARDO SAEZ and STEVEN MORENO

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) – Conspiracy to Distribute Methamphetamine.

10 years imprisonment (mandatory minimum)

Life imprisonment (maximum)

\$4,000,000.00 fine

5 years of supervised release

\$100 special assessment

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) - Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)

40 years imprisonment (maximum)

\$2,000,000.00 fine

4 years of supervised release

\$100 special assessment

Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) - Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)

40 years imprisonment (maximum)

\$2,000,000.00 fine

4 years of supervised release

\$100 special assessment

Count Four: Title 21, United States Code, Sections 841 (a)(1) and 841(b)(1)(A)(viii) – Distribution of Methamphetamine.

10 years imprisonment (mandatory minimum)

Life imprisonment (maximum)

\$4,000,000.00 fine

5 years of supervised release

\$100 special assessment

AO 257 (Rev. 6/78) Case 5:07-cr-00507-JW Docum			
DECENDANT INFORMATION RELATIVE TO A	8 277		
BY! COMPLAINT INFORMATION INDICTMENT SUPERSEDING	TAU OY (ANORTHERN DISTRICT OF CALIFORNIA		
OFFENSE CHARGED	CEVOURT		
SEE ATTACHMENT TO PENALTY SHEET	DEFENDANT - U.S.		
Petty	L bom has been		
Minor	RICARDO SAEZ		
Misde-meanor Felony	2007 AUG -2 A 8: 17 DISTRICT COURT NUMBER		
PENALTY:	BICHARD W. WIEKING		
SEE ATTACHMENT TO PENALTY SHEET	U.S. DISTRICT COURT		
	NO. DIST OF CA. S.J.		
	DEFENDANT		
	IS NOT IN CUSTODY		
PROCEEDING	Has not been arrested, pending outcome this proceeding.		
Name of Complaintant Agency, or Person (&Title, if any)	If not detained give date any prior summons was served on above charges		
S/A Robert Patrizi-ATF	2) s a Fugitive		
person is awaiting trial in another Federal or State Court, give name of court	3) Is on Bail or Release from (show District)		
	13 on Ball of Processor from Colon Branch,		
this person/proceeding is transferred from another			
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY		
District			
	4) On this charge		
this is a reprosecution of charges previously dismissed which were SHOW	5) On another conviction Awaiting trial on other State		
dismissed on motion of: DOCKET NO.	charges If answer to (6) is "Yes", show name of institution		
U.S. Att'y Defense	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
this prosecution relates to a			
pending case involving this same	Has detainer Yes If "Yes"		
defendant MAGISTRATE prior proceedings or appearance(s) CASE NO.	been filed? No Silve date filed		
prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding			
this defendant were recorded under	DATE OF Month/Day/Year ARREST		
Name and Office of Person	Or if Arresting Agency & Warrant were not		
Furnishing Information on SCOTT N. SCHOOLS THIS FORM	, Month/Day/Year		
U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY		
Name of Asst. U.S. Att'y (if assigned) THOMAS M. O'CONNELL	This report amends AO 257 previously submitted		
	RMATION OR COMMENTS		
PROCESS:	ZWATION ON COMMENTS		
SUMMONS NO PROCESS* WARR	RANT Bail Amount: NO BAIL		
have a second	Jan Amount 110 Drift		
If Summons, complete following:	defendant previously apprehended on complaint, no new summons		
Arraignment Initial Appearance *Where or war. Defendant Address:	rant needed, since Magistrate has scheduled arraignment		
	Date/Time:		
	Before Judge:		
Comments:			

UNITED STATES OF AMERICA

RICARDO SAEZ and STEVEN MORENO

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) – Conspiracy to Distribute Methamphetamine.

10 years imprisonment (mandatory minimum)

Life imprisonment (maximum)

\$4,000,000.00 fine

5 years of supervised release

\$100 special assessment

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) - Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)

40 years imprisonment (maximum)

\$2,000,000.00 fine

4 years of supervised release

\$100 special assessment

<u>Count Three</u>: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) - Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)

40 years imprisonment (maximum)

\$2,000,000.00 fine

4 years of supervised release

\$100 special assessment

Count Four: Title 21, United States Code, Sections 841 (a)(1) and 841(b)(1)(A)(viii) – Distribution of Methamphetamine.

10 years imprisonment (mandatory minimum)

Life imprisonment (maximum)

\$4,000,000.00 fine

5 years of supervised release

\$100 special assessment